

**FEC
FORM 3****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12FE4M5

Espaillat for Congress

ADDRESS (number and street)

210 Sherman Avenue

Suite B

New York

NY

10034

☐ Check if different
than previously
reported. (ACC)2. **FEC IDENTIFICATION NUMBER ▼**

CITY ▲

STATE ▲

ZIP CODE ▲

STATE ▼ DISTRICT

C C00518365

3. IS THIS
REPORT☒NEW
(N)

OR

☐AMENDED
(A)

NY

13

4. **TYPE OF REPORT** (Choose One)

(a) Quarterly Reports:

☐

April 15 Quarterly Report (Q1)

☐

July 15 Quarterly Report (Q2)

☒

October 15 Quarterly Report (Q3)

☐

January 31 Year-End Report (YE)

☐

Termination Report (TER)

(b) 12-Day **PRE**-Election Report for the:☐

Primary (12P)

☐

General (12G)

☐

Runoff (12R)

☐

Convention (12C)

☐

Special (12S)

Election on

M M / D D / Y Y Y Y

in the
State of(c) 30-Day **POST**-Election Report for the:☐

General (30G)

☐

Runoff (30R)

☐

Special (30S)

Election on

M M / D D / Y Y Y Y

in the
State of

5. Covering Period

M M / D D / Y Y Y Y

07

D D / Y Y Y Y

01

Y Y Y Y

2015

through

M M / D D / Y Y Y Y

09

D D / Y Y Y Y

30

Y Y Y Y

2015

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Mr. Rafael Lantigua

Signature of Treasurer

Mr. Rafael Lantigua

[Electronically Filed]

Date

M M / D D / Y Y Y Y

10

D D / Y Y Y Y

15

Y Y Y Y

2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only**FEC FORM 3**
(Revised 02/2003)

SUMMARY PAGE

of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

Write or Type Committee Name

Espaillat for Congress

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
0	7		0	1		2	0	1	5

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	9		3	0		2	0	1	5

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))....	16615.00	37056.00
(b) Total Contribution Refunds (from Line 20(d))	17600.00	36940.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	-985.00	116.00
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	70.00	6236.05
(b) Total Offsets to Operating Expenditures (from Line 14).....	0.00	0.00
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	70.00	6236.05
8. Cash on Hand at Close of Reporting Period (from Line 27).....	5972.16	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	96445.66	

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3 (Revised 12/2003)

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Write or Type Committee Name

Espaillat for Congress

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
0	7		0	1		2	0	1	5

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	9		3	0		2	0	1	5

I. RECEIPTS
COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date
11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A).....

15500.00

35050.00

(ii) Unitemized.....

1115.00

2006.00

(iii) TOTAL of contributions from individuals ▶

16615.00

37056.00

(b) Political Party Committees.....

0.00

0.00

(c) Other Political Committees (such as PACs).....

0.00

0.00

(d) The Candidate.....

0.00

0.00

(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))..

16615.00

37056.00

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

0.00

0.00

13. LOANS:

(a) Made or Guaranteed by the Candidate.....

0.00

0.00

(b) All Other Loans.....

0.00

0.00

(c) TOTAL LOANS (add Lines 13(a) and (b)).....

0.00

0.00

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

0.00

0.00

15. OTHER RECEIPTS (Dividends, Interest, etc.)

0.00

442.92

16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)..... ▶

16615.00

37498.92

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3 (Revised 02/2003)

PAGE 4 / 41

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES.....	70.00	6236.05
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate.....	0.00	0.00
(b) Of All Other Loans	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b)).....	0.00	0.00
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	17600.00	36940.00
(b) Political Party Committees.....	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	17600.00	36940.00
21. OTHER DISBURSEMENTS	0.00	1900.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ►	17670.00	45076.05

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	7027.16
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....	16615.00
25. SUBTOTAL (add Line 23 and Line 24).....	23642.16
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	17670.00
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	5972.16

: 97 `A-G79 @G B9CI G`H9LH`F9 @H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+H9A-N5HCB
.

Form/Schedule: F3N
Transaction ID :

excessive general election contributions refunded; Bernard Spitzer refunded 10/14/15 after close of cycle to be reflected in next report

Form/Schedule:
Transaction ID:

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 6 OF 41

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Espallat for Congress

Full Name (Last, First, Middle Initial)

Ranju Batra

Mailing Address 44 Aberfoyle Rd

City

New Rochelle

State

NY

Zip Code

10804-3624

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
08		26		2015

Transaction ID : VNJ3JE341A3

Amount of Each Receipt this Period

1000.00

Full Name (Last, First, Middle Initial)

Jose Castillo

Mailing Address 115 Hamilton Pl

City

New York

State

NY

Zip Code

10031-6816

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☐ Primary ☐ General
☒ Other (specify) Debt Primary 2014

Election Cycle-to-Date

2000.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
08		30		2015

Transaction ID : VNJ3JE341V8

Amount of Each Receipt this Period

2000.00

Full Name (Last, First, Middle Initial)

Raysa CastilloMailing Address 250 Cabrini Blvd
Apt 8A

City

New York

State

NY

Zip Code

10033-1160

FEC ID number of contributing
federal political committee.

C

Name of Employer

Castillo & Associates, P.C.

Occupation

Lead Attorney/C.E.O

Receipt For: 2014

☐ Primary ☐ General
☒ Other (specify) Debt Primary 2014

Election Cycle-to-Date

500.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
09		27		2015

Transaction ID : VNJ3JE34005

Amount of Each Receipt this Period

500.00

debt retirement

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

3500.00

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:

PAGE 7 OF 41

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)
Espallat for Congress

A. Full Name (Last, First, Middle Initial)
Ibrahima Cisse

Mailing Address 1760 2nd Ave

City State Zip Code
New York NY 10128-5329

FEC ID number of contributing federal political committee. **C**

Name of Employer Occupation

Receipt For: 2014
☐ Primary ☐ General
☒ Other (specify) Debt Primary 2014

Election Cycle-to-Date

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y
09		27		2015

Transaction ID : VNJ3JE342C2

Amount of Each Receipt this Period

250.00

B. Full Name (Last, First, Middle Initial)
Luis Ernesto Ducasse

Mailing Address 1501 Broadway
Ste 410NEW

City State Zip Code
New York NY 10036-5601

FEC ID number of contributing federal political committee. **C**

Name of Employer Occupation
Consulado General de la Republica Domi Director de Deportes y Coordinador

Receipt For: 2014
☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y
08		30		2015

Transaction ID : VNJ3JE341H9

Amount of Each Receipt this Period

400.00

C. Full Name (Last, First, Middle Initial)
Erika Fuentes

Mailing Address 1221 Fteley Ave

City State Zip Code
Bronx NY 10472-4403

FEC ID number of contributing federal political committee. **C**

Name of Employer Occupation

Receipt For: 2014
☐ Primary ☐ General
☒ Other (specify) Debt Primary 2014

Election Cycle-to-Date

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y
08		30		2015

Transaction ID : VNJ3JE341K4

Amount of Each Receipt this Period

1000.00

SUBTOTAL of Receipts This Page (optional).....**TOTAL** This Period (last page this line number only).....

1650.00

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:

PAGE 8 OF 41

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)
Espallat for Congress

A. Full Name (Last, First, Middle Initial) C/o MirRam Group		Date of Receipt M M / D D / Y Y Y Y 08 / 30 / 2015	
Mailing Address 156 W 56th St		Transaction ID : VNJ3JE341Z9	
City New York	State NY	Zip Code 10019-3800	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			
Name of Employer	Occupation		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 1000.00		
B. Full Name (Last, First, Middle Initial) Aurelio Henriquez		Date of Receipt M M / D D / Y Y Y Y 07 / 19 / 2015	
Mailing Address 4 Ann Pl		Transaction ID : VNJ3JE340Q6	
City Monroe	State NY	Zip Code 10950-4302	Amount of Each Receipt this Period 300.00
FEC ID number of contributing federal political committee. C			
Name of Employer Self employed	Occupation Polysomnographer		
Receipt For: 2014 <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Debt Primary 2014	Election Cycle-to-Date 300.00		
C. Full Name (Last, First, Middle Initial) Paloma Hernadez		Date of Receipt M M / D D / Y Y Y Y 08 / 30 / 2015	
Mailing Address 2477 Grand Ave		Transaction ID : VNJ3JE34215	
City Bronx	State NY	Zip Code 10468-5171	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			
Name of Employer	Occupation		
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 1000.00		
SUBTOTAL of Receipts This Page (optional).....		2300.00	
TOTAL This Period (last page this line number only).....			

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:

PAGE 9 OF 41

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)
Espallat for Congress

Full Name (Last, First, Middle Initial)

A. Amarilis Jacobo

Mailing Address 98 Eisenhower Dr

City

Yonkers

State

NY

Zip Code

10710-1210

FEC ID number of contributing
federal political committee.

C

Name of Employer
SelfOccupation
Dentist

Receipt For: 2014

☐ Primary ☐ General
☒ Other (specify) Debt Primary 2014

Election Cycle-to-Date

500.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		27		2015

Transaction ID : VNJ3JE33ZW3

Amount of Each Receipt this Period

500.00

debt retirement

Full Name (Last, First, Middle Initial)

B. Samuel Jones

Mailing Address 543 W 141st St

City

New York

State

NY

Zip Code

10031-7026

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☐ Primary ☐ General
☒ Other (specify) Debt Primary 2014

Election Cycle-to-Date

250.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09		27		2015

Transaction ID : VNJ3JE342D0

Amount of Each Receipt this Period

250.00

Full Name (Last, First, Middle Initial)

C. Mario Leger

Mailing Address 125 W 109th St

City

New York

State

NY

Zip Code

10025-2542

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☐ Primary ☐ General
☒ Other (specify) Debt Primary 2014

Election Cycle-to-Date

450.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
07		24		2015

Transaction ID : VNJ3JE34162

Amount of Each Receipt this Period

450.00

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

1200.00

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:

PAGE 10 OF 41

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)
Espallat for Congress

Full Name (Last, First, Middle Initial)

Alfredo Lopez

Mailing Address 13569 SW 62nd St

City

Miami

State

FL

Zip Code

33183-5161

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014



Primary



General



Other (specify)

Debt Primary 2014

Election Cycle-to-Date

300.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y
08		22		2015

Transaction ID : VNJ3JE34188

Amount of Each Receipt this Period

300.00

Full Name (Last, First, Middle Initial)

Carolina D Los Angeles

Mailing Address 666 W 162nd St

Greenwich

City

New York

State

NY

Zip Code

10032-4502

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014



Primary



General



Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y
08		30		2015

Transaction ID : VNJ3JE34207

Amount of Each Receipt this Period

1000.00

Full Name (Last, First, Middle Initial)

Anaisa Rodriguez

Mailing Address 94 W Prospect St

City

Nanuet

State

NY

Zip Code

10954-2619

FEC ID number of contributing
federal political committee.

C

Name of Employer

First Financial

Occupation

Manager

Receipt For: 2014



Primary



General



Other (specify)

Election Cycle-to-Date

500.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y
08		30		2015

Transaction ID : VNJ3JE34231

Amount of Each Receipt this Period

500.00

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

1800.00

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:

PAGE 11 OF 41

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)
Espallat for Congress

A. Full Name (Last, First, Middle Initial) Damian Rodriguez		Date of Receipt <table border="1"> <tr> <td>M M</td> <td>/</td> <td>D D</td> <td>/</td> <td>Y Y Y Y</td> </tr> <tr> <td>07</td> <td></td> <td>30</td> <td></td> <td>2015</td> </tr> </table>		M M	/	D D	/	Y Y Y Y	07		30		2015
M M	/	D D	/	Y Y Y Y									
07		30		2015									
Mailing Address 4980 Broadway 4980 Broadway		Transaction ID : VNJ3JE34107											
City New York	State NY	Zip Code 10034-1650											
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 300.00											
Name of Employer First Class	Occupation President												
Receipt For: 2014 <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Debt Primary 2014	Election Cycle-to-Date 300.00												
B. Full Name (Last, First, Middle Initial) Ydanis Rodriguez		Date of Receipt <table border="1"> <tr> <td>M M</td> <td>/</td> <td>D D</td> <td>/</td> <td>Y Y Y Y</td> </tr> <tr> <td>09</td> <td></td> <td>01</td> <td></td> <td>2015</td> </tr> </table>		M M	/	D D	/	Y Y Y Y	09		01		2015
M M	/	D D	/	Y Y Y Y									
09		01		2015									
Mailing Address		Transaction ID : VNJ3JE34249											
City	State	Zip Code											
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00											
Name of Employer	Occupation												
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 1000.00												
C. Full Name (Last, First, Middle Initial) Howard Rosas		Date of Receipt <table border="1"> <tr> <td>M M</td> <td>/</td> <td>D D</td> <td>/</td> <td>Y Y Y Y</td> </tr> <tr> <td>09</td> <td></td> <td>27</td> <td></td> <td>2015</td> </tr> </table>		M M	/	D D	/	Y Y Y Y	09		27		2015
M M	/	D D	/	Y Y Y Y									
09		27		2015									
Mailing Address 2600 Netherland Ave 3005		Transaction ID : VNJ3JE33ZX1											
City Bronx	State NY	Zip Code 10463-4801											
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00											
Name of Employer Inwood Foot Care	Occupation Podiatrist												
Receipt For: 2014 <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Debt Primary 2014	Election Cycle-to-Date 500.00												
SUBTOTAL of Receipts This Page (optional).....		1800.00											
TOTAL This Period (last page this line number only).....													

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:

PAGE 12 OF 41

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)

Espallat for Congress

Full Name (Last, First, Middle Initial)

Julie Santos

Mailing Address 40 Richman Plz

Apt 31K

City

Bronx

State

NY

Zip Code

10453-6414

FEC ID number of contributing
federal political committee.

C

Name of Employer

Yudy Vargas Brokerage

Occupation

Manager

Receipt For: 2014

☐

Primary

☐

General

☒

Other (specify)

Debt Primary 2014

Election Cycle-to-Date

250.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
08		30		2015

Transaction ID : VNJ3JE341P8

Amount of Each Receipt this Period

250.00

Full Name (Last, First, Middle Initial)

Ramon Tallaj

Mailing Address 25 Clarkson Ct

City

Paramus

State

NJ

Zip Code

07652-5505

FEC ID number of contributing
federal political committee.

C

Name of Employer

St Clare's Family Health Center

Occupation

MD

Receipt For: 2014

☒

Primary

☐

General

☐

Other (specify)

Election Cycle-to-Date

1000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
08		30		2015

Transaction ID : VNJ3JE341Y1

Amount of Each Receipt this Period

1000.00

Full Name (Last, First, Middle Initial)

Juan Tapia Mendoza

Mailing Address

City

New York

State

NY

Zip Code

10031

FEC ID number of contributing
federal political committee.

C

Name of Employer

Doctor

Occupation

Receipt For: 2014

☐

Primary

☐

General

☒

Other (specify)

Debt Primary 2014

Election Cycle-to-Date

300.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
07		22		2015

Transaction ID : VNJ3JE340X4

Amount of Each Receipt this Period

300.00

SUBTOTAL of Receipts This Page (optional).....**TOTAL** This Period (last page this line number only).....

1550.00

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:

PAGE 13 OF 41

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)
Espallat for Congress

Full Name (Last, First, Middle Initial)

Altagracia ValienteMailing Address 765 Riverside Dr
Apt 41C

City	State	Zip Code
New York	NY	10032-7358

FEC ID number of contributing
federal political committee.

C

Name of Employer
A & J La Canastilla IncOccupation
President

Receipt For: 2014

☐ Primary ☐ General
☒ Other (specify) Debt Primary 2014

Election Cycle-to-Date

150.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y
07		19		2015

Transaction ID : VNJ3JE340Y2

Amount of Each Receipt this Period

100.00

Full Name (Last, First, Middle Initial)

Altagracia ValienteMailing Address 765 Riverside Dr
Apt 41C

City	State	Zip Code
New York	NY	10032-7358

FEC ID number of contributing
federal political committee.

C

Name of Employer
A & J La Canastilla IncOccupation
President

Receipt For: 2014

☐ Primary ☐ General
☒ Other (specify) Debt Primary 2014

Election Cycle-to-Date

250.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y
09		27		2015

Transaction ID : VNJ3JE340Z9

Amount of Each Receipt this Period

100.00

Full Name (Last, First, Middle Initial)

Hanoi Veras

Mailing Address 5304 Elsmere Ave

City	State	Zip Code
Bethesda	MD	20814-1647

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2014

☐ Primary ☐ General
☒ Other (specify) Debt Primary 2014

Election Cycle-to-Date

500.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y
08		24		2015

Transaction ID : VNJ3JE341D7

Amount of Each Receipt this Period

500.00

SUBTOTAL of Receipts This Page (optional).....**TOTAL** This Period (last page this line number only).....

700.00

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:

PAGE 14 OF 41

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
12	13a	13b	14	

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NAME OF COMMITTEE (In Full)
Espallat for Congress

Full Name (Last, First, Middle Initial)

Paola Veras

Mailing Address 284 W 234th St

City

Bronx

State

NY

Zip Code

10463-3711

FEC ID number of contributing
federal political committee.

C

Name of Employer
CUNY York CollegeOccupation
Disability Services Manager/Social Wor

Receipt For: 2014

☐

Primary

☐

General

☒

Other (specify)

Debt Primary 2014

Election Cycle-to-Date

1000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
08		24		2015

Transaction ID : VNJ3JE341F3

Amount of Each Receipt this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐

Primary

☐

General

☐

Other (specify)

Election Cycle-to-Date

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y

Amount of Each Receipt this Period

C.

Full Name (Last, First, Middle Initial)

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐

Primary

☐

General

☐

Other (specify)

Election Cycle-to-Date

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional).....**TOTAL** This Period (last page this line number only).....

1000.00

15500.00

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 17 OF 41

<input type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
<input checked="" type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)

Espallat for Congress

Full Name (Last, First, Middle Initial)

A. Dario A Oleaga

Mailing Address 48 Hillcrest Ave

Date of Disbursement

M M	/	D D	/	Y Y Y Y
08		19		2015

City	State	Zip Code
Yonkers	NY	10705-1614

Purpose of Disbursement
general election refund

010

Candidate Name

Category/
Type

Office Sought:	House	Disbursement For: 2014
	Senate	
	President	
		<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General
		<input type="checkbox"/> Other (specify)

State: District:

Amount of Each Disbursement this Period

2400.00

Transaction ID : VNH4A9ZZJR4

Full Name (Last, First, Middle Initial)

B. Jona S Rechnitz

Mailing Address 747 3rd Ave

Date of Disbursement

M M	/	D D	/	Y Y Y Y
09		03		2015

City	State	Zip Code
New York	NY	10017-2803

Purpose of Disbursement
general election refund

010

Candidate Name

Category/
Type

Office Sought:	House	Disbursement For: 2014
	Senate	
	President	
		<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General
		<input type="checkbox"/> Other (specify)

State: District:

Amount of Each Disbursement this Period

2400.00

Transaction ID : VNH4A9ZZJK5

Full Name (Last, First, Middle Initial)

c. Eliot SpitzerMailing Address 730 5th Ave
FI 22

Date of Disbursement

M M	/	D D	/	Y Y Y Y
09		17		2015

City	State	Zip Code
New York	NY	10019-4105

Purpose of Disbursement
general election refund

010

Candidate Name

Category/
Type

Office Sought:	House	Disbursement For: 2014
	Senate	
	President	
		<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General
		<input type="checkbox"/> Other (specify)

State: District:

Amount of Each Disbursement this Period

2400.00

Transaction ID : VNH4A9ZZJM3

SUBTOTAL of Disbursements This Page (optional).....**TOTAL** This Period (last page this line number only).....

7200.00

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 18 OF 41

<input type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
<input checked="" type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)

Espallat for Congress

Full Name (Last, First, Middle Initial)

A. Michel Zaleski

Mailing Address 300 Central Park W

City	State	Zip Code
New York	NY	10024-1513

Purpose of Disbursement
primary overlimit

010

Category/
Type

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For: 2014

☒ Primary ☐ General
☐ Other (specify)

State: District:

Date of Disbursement

M M	D D	Y Y Y Y
08	19	2015

Amount of Each Disbursement this Period

2500.00

Transaction ID : VNH4A9ZZGZ6

B.

Mailing Address

City	State	Zip Code
------	-------	----------

Purpose of Disbursement

Category/
Type

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify)

State: District:

Date of Disbursement

M M	D D	Y Y Y Y
-----	-----	---------

Amount of Each Disbursement this Period

--

C.

Mailing Address

City	State	Zip Code
------	-------	----------

Purpose of Disbursement

Category/
Type

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify)

State: District:

Date of Disbursement

M M	D D	Y Y Y Y
-----	-----	---------

Amount of Each Disbursement this Period

--

SUBTOTAL of Disbursements This Page (optional).....**TOTAL** This Period (last page this line number only).....

2500.00

17500.00

SCHEDULE D (FEC Form 3)**DEBTS AND OBLIGATIONS****Excluding Loans**(Use separate
schedule(s)
for each
numbered line)

PAGE 19 OF 41

FOR LINE NUMBER:
(check only one)☐ 9
☒ 10

NAME OF COMMITTEE (In Full)

Espallat for Congress

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Sm-Ali Amanollahi

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address

City State

Zip Code

Outstanding Balance Beginning This Period

2600.00

Transaction ID : VNF5T9HA707

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

2600.00

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Dennie Beach

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 1760 2nd Ave
Apt 22C

City State

Zip Code

New York

NY

10128-5396

Outstanding Balance Beginning This Period

350.00

Transaction ID : VNF5T9HA6S3

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

350.00

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Ravenel Boykin Curry IV

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 106 Central Park S
Apt 27A

City

State

Zip Code

New York

NY

10019-1578

Outstanding Balance Beginning This Period

2600.00

Transaction ID : VNF5T9HA6Y1

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

2600.00

1) **SUBTOTALS** This Period This Page (optional) ▶

5550.00

2) **TOTALS** This Period (last page this line number only) ▶3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only)..... ▶4) **ADD 2) and 3)** and carry forward to appropriate line of Summary Page (last page only) ▶

: 97 `A=G79 @G B9CI G`H9LH`F9 @5 H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+9A=N5HCB
.

Form/Schedule: SD10

Transaction ID : VNF5T9HA707

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA6S3

general election contribution to be refunded

: 97 `A=G79 @G B9CI G`H9LH`F9 @H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+H9A=N5HCB
.

Form/Schedule: SD10

Transaction ID : VNF5T9HA6Y1

general election contribution to be refunded

Form/Schedule:

Transaction ID:

SCHEDULE D (FEC Form 3)**DEBTS AND OBLIGATIONS****Excluding Loans**(Use separate
schedule(s)
for each
numbered line)

PAGE 22 OF 41

FOR LINE NUMBER:
(check only one)☐ 9
☒ 10

NAME OF COMMITTEE (In Full)

Espallat for Congress

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Angel Cardenas

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 1299 Corporate Dr
Apt 1505City State Zip Code
Westbury NY 11590-6650

Outstanding Balance Beginning This Period

100.00

Transaction ID : VNF5T9HA6M4

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

100.00

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

William S. Friedman

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 320 Central Park W
Apt 18BCity State Zip Code
New York NY 10025-7659

Outstanding Balance Beginning This Period

500.00

Transaction ID : VNF5T9HA722

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

500.00

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Paul Gagliardi

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 21 Centre St

City State Zip Code
Bronx NY 10464-1522

Outstanding Balance Beginning This Period

700.00

Transaction ID : VNF5T9HA6W5

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

700.00

1) **SUBTOTALS** This Period This Page (optional) ▶

1300.00

2) **TOTALS** This Period (last page this line number only) ▶3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only)..... ▶4) **ADD 2) and 3)** and carry forward to appropriate line of Summary Page (last page only) ▶

: 97 `A=G79 @G B9CI G`H9LH`F9 @H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+9A=N5HCB
.

Form/Schedule: SD10

Transaction ID : VNF5T9HA6M4

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA722

general election contribution to be refunded

: 97 `A=G79 @G B9CI G`H9LH`F9 @5 H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+9A=N5HCB
.

Form/Schedule: SD10

Transaction ID : VNF5T9HA6W5

general election contribution to be refunded

Form/Schedule:

Transaction ID:

SCHEDULE D (FEC Form 3)**DEBTS AND OBLIGATIONS****Excluding Loans**(Use separate
schedule(s)
for each
numbered line)

PAGE 25 OF 41

FOR LINE NUMBER:
(check only one)☐ 9
☒ 10

NAME OF COMMITTEE (In Full)

Espallat for Congress

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Cecilia Kemble

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 106 Central Park S
Apt 27ACity State Zip Code
New York NY 10019-1578

Outstanding Balance Beginning This Period

2600.00

Transaction ID : VNF5T9HA6P0

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

2600.00

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Metro Strategies

Nature of Debt (Purpose):

palmcards (East Harlem, Bronx, Base)

Mailing Address 5030 Broadway
Ste 807City State Zip Code
New York NY 10034-1666

Outstanding Balance Beginning This Period

13319.82

Transaction ID : VNF5T9HAV26

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

13319.82

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Metro Strategies

Nature of Debt (Purpose):

GOTV literature (palmcards, posters)

Mailing Address 5030 Broadway
Ste 807City State Zip Code
New York NY 10034-1666

Outstanding Balance Beginning This Period

6871.82

Transaction ID : VNF5T9HAV18

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

6871.82

1) **SUBTOTALS** This Period This Page (optional) ▶

22791.64

2) **TOTALS** This Period (last page this line number only) ▶3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only)..... ▶4) **ADD 2) and 3)** and carry forward to appropriate line of Summary Page (last page only) ▶

: 97 `A=G79 @G B9CI G`H9LH`F9 @5 H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+9A=N5HCB
.

Form/Schedule: SD10

Transaction ID : VNF5T9HA6P0

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HAV26

inv. 621

: 97 `A=G79 @C B9CI G`H9LH`F9 @5 H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+9A=N5HCB
.

Form/Schedule: SD10
Transaction ID : VNF5T9HAV18
inv. 622 GOTV

Form/Schedule:
Transaction ID:

SCHEDULE D (FEC Form 3)**DEBTS AND OBLIGATIONS****Excluding Loans**(Use separate
schedule(s)
for each
numbered line)

PAGE 28 OF 41

FOR LINE NUMBER:
(check only one)☐ 9
☒ 10

NAME OF COMMITTEE (In Full)

Espallat for Congress

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Mirram Group LLCNature of Debt (Purpose):
Survey/AdMailing Address 5030 Broadway
Ste 807City State Zip Code
New York NY 10034-1666

Outstanding Balance Beginning This Period

11000.00

Transaction ID : VNF5T9H9M56

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

11000.00

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Mirram Group LLCNature of Debt (Purpose):
automated callsMailing Address 5030 Broadway
Ste 807City State Zip Code
New York NY 10034-1666

Outstanding Balance Beginning This Period

2119.44

Transaction ID : VNF5T9HAEZ7

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

2119.44

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Mirram Group LLCNature of Debt (Purpose):
automated callsMailing Address 5030 Broadway
Ste 807City State Zip Code
New York NY 10034-1666

Outstanding Balance Beginning This Period

2334.58

Transaction ID : VNF5T9HAF05

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

2334.58

1) **SUBTOTALS** This Period This Page (optional) ▶

15454.02

2) **TOTALS** This Period (last page this line number only) ▶3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only)..... ▶4) **ADD 2) and 3)** and carry forward to appropriate line of Summary Page (last page only) ▶

: 97 `A=G79 @G B9CI G`H9LH`F9 @5 H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+9A=N5HCB
.

Form/Schedule: SD10
Transaction ID : VNF5T9HAEZ7
automated calls

Form/Schedule: SD10
Transaction ID: VNF5T9HAF05
automated calls

SCHEDULE D (FEC Form 3)**DEBTS AND OBLIGATIONS****Excluding Loans**(Use separate
schedule(s)
for each
numbered line)

PAGE 30 OF 41

FOR LINE NUMBER:
(check only one)☐ 9
☒ 10

NAME OF COMMITTEE (In Full)

Espailat for Congress

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Cirilo Moronta

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 5 Markham Cir

City State

Zip Code

Englewood

NJ

07631-5039

Outstanding Balance Beginning This Period

1400.00

Transaction ID : VNF5T9HA6Q7

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

1400.00

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Dario A Oleaga

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 48 Hillcrest Ave

City State

Zip Code

Yonkers

NY

10705-1614

Outstanding Balance Beginning This Period

2400.00

Transaction ID : VNF5T9HA6R5

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

2400.00

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Bernardo Pena

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 280 Renfrew St

City

State

Zip Code

Methuen

MA

01844-4701

Outstanding Balance Beginning This Period

2600.00

Transaction ID : VNF5T9HA730

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

2600.00

1) **SUBTOTALS** This Period This Page (optional) ▶

6400.00

2) **TOTALS** This Period (last page this line number only) ▶3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only)..... ▶4) **ADD 2) and 3)** and carry forward to appropriate line of Summary Page (last page only) ▶

: 97 `A=G79 @G B9CI G`H9LH`F9 @5 H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+9A=N5HCB
.

Form/Schedule: SD10

Transaction ID : VNF5T9HA6Q7

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA6R5

general election contribution to be refunded

: 97 `A=G79 @C B9CI G`H9LH`F9 @5 H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+9A=N5HCB
.

Form/Schedule: SD10

Transaction ID : VNF5T9HA730

over limit contribution to be refunded

Form/Schedule:

Transaction ID:

SCHEDULE D (FEC Form 3)**DEBTS AND OBLIGATIONS****Excluding Loans**(Use separate
schedule(s)
for each
numbered line)

PAGE 33 OF 41

FOR LINE NUMBER:
(check only one)☐ 9
☒ 10

NAME OF COMMITTEE (In Full)

Espallat for Congress

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Jona S Rechnitz

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 747 3rd Ave

City State

Zip Code

New York

NY

10017-2803

Outstanding Balance Beginning This Period

5000.00

Transaction ID : VNF5T9HA6V9

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

5000.00

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Red Horse Strategies

Nature of Debt (Purpose):

primary day field operation

Mailing Address 55 Washington St
Ste 624

City State

Zip Code

Brooklyn

NY

11201-1062

Outstanding Balance Beginning This Period

22000.00

Transaction ID : VNF5T9HA756

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

22000.00

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Teodoro Regus

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 321 Concord Rd

City

State

Zip Code

Yonkers

NY

10710-1848

Outstanding Balance Beginning This Period

2600.00

Transaction ID : VNF5T9HA714

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

2600.00

1) **SUBTOTALS** This Period This Page (optional) ▶

29600.00

2) **TOTALS** This Period (last page this line number only) ▶3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only)..... ▶4) **ADD 2) and 3)** and carry forward to appropriate line of Summary Page (last page only) ▶

: 97 `A=G79 @C B9CI G`H9LH`F9 @5 H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+9A=N5HCB
.

Form/Schedule: SD10

Transaction ID : VNF5T9HA6V9

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA756

canvas / field operation primary day

: 97 `A=G79 @G B9CI G`H9LH`F9 @5 H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+9A=N5HCB
.

Form/Schedule: SD10

Transaction ID : VNF5T9HA714

general election contribution to be refunded

Form/Schedule:

Transaction ID:

SCHEDULE D (FEC Form 3)**DEBTS AND OBLIGATIONS****Excluding Loans**(Use separate
schedule(s)
for each
numbered line)

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FOR LINE NUMBER:
(check only one)☐ 9
☒ 10

NAME OF COMMITTEE (In Full)

Espallat for Congress

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

JONATHAN REZNICKNature of Debt (Purpose):
digital consulting (may)Mailing Address 1911 Willow Creek Dr
Apt 202City State Zip Code
Austin TX 78741-4425

Outstanding Balance Beginning This Period

1250.00

Transaction ID : VNF5T9HAV01

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

1250.00

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Richard SimonNature of Debt (Purpose):
excessive (general election) contribution

Mailing Address 1550 S Indiana Ave

City State Zip Code
Chicago IL 60605-2857

Outstanding Balance Beginning This Period

2600.00

Transaction ID : VNF5T9HA6Z9

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

2600.00

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Elizabeth SmithNature of Debt (Purpose):
communication services

Mailing Address 770 5th St NW

City State Zip Code
Washington DC 20001-2600

Outstanding Balance Beginning This Period

6000.00

Transaction ID : VNF5T9HA748

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

6000.00

1) **SUBTOTALS** This Period This Page (optional) ▶

9850.00

2) **TOTALS** This Period (last page this line number only) ▶3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only)..... ▶4) **ADD 2) and 3)** and carry forward to appropriate line of Summary Page (last page only) ▶

: 97 `A=G79 @G B9CI G`H9LH`F9 @5 H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+H9A=N5HCB
.

Form/Schedule: SD10

Transaction ID : VNF5T9HAV01

professional services around website, digital media.

Form/Schedule: SD10

Transaction ID: VNF5T9HA6Z9

general election contribution to be refunded2

: 97 `A=G79 @G B9CI G`H9LH`F9 @5 H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+9A=N5HCB
.

Form/Schedule: SD10

Transaction ID : VNF5T9HA748

communication services

Form/Schedule:

Transaction ID:

SCHEDULE D (FEC Form 3)**DEBTS AND OBLIGATIONS****Excluding Loans**(Use separate
schedule(s)
for each
numbered line)

PAGE 39 OF 41

FOR LINE NUMBER:
(check only one)☐ 9
☒ 10

NAME OF COMMITTEE (In Full)

Espallat for Congress

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Bernard Spitzer

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 730 5th Ave

City State

Zip Code

New York

NY

10019-4105

Outstanding Balance Beginning This Period

2600.00

Transaction ID : VNF5T9HA6N2

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

2600.00

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Eliot Spitzer

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 730 5th Ave

FL 22

City State

Zip Code

New York

NY

10019-4105

Outstanding Balance Beginning This Period

2400.00

Transaction ID : VNF5T9HA6T1

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

2400.00

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

Pedro Zamora

Nature of Debt (Purpose):

excessive (general election) contribution

Mailing Address 9517 32nd Ave

City

State

Zip Code

East Elmhurst

NY

11369-1849

Outstanding Balance Beginning This Period

500.00

Transaction ID : VNF5T9HA6X3

Amount Incurred This Period

0.00

Payment This Period

0.00

Outstanding Balance at Close of This Period

500.00

1) **SUBTOTALS** This Period This Page (optional) ▶

5500.00

2) **TOTALS** This Period (last page this line number only) ▶

96445.66

3) **TOTAL OUTSTANDING LOANS** from Schedule C (last page only)..... ▶

0.00

4) **ADD 2) and 3)** and carry forward to appropriate line of Summary Page (last page only) ▶

96445.66

: 97 `A=G79 @G B9CI G`H9LH`F9 @5 H98 `HC`5 `F9DCFHŽG7 <98I @`CF`+9A=N5HCB
.

Form/Schedule: SD10

Transaction ID : VNF5T9HA6N2

general election contribution to be refunded

Form/Schedule: SD10

Transaction ID: VNF5T9HA6T1

general election contribution to be refunded

: 97 `A=G79 @G B9CI G`H9LH`F9 @5 H98 `HC`5 `F9DCFHŽG7 <98I @ `CF`+9A=N5HCB
.

Form/Schedule: SD10

Transaction ID : VNF5T9HA6X3

general election contribution to be refunded

Form/Schedule:

Transaction ID: